

**Minutes of the Jasper Community Arts Commission  
City of Jasper, Indiana  
May 5, 2009**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 pm on Tuesday, May 5, 2009, at the Jasper Arts Center. The Pledge of Allegiance was recited and then roll call was held with the following **Commission Members Present:** Norma Kreilein, Robin Norris, Michael Jones, Judy Lautzenhiser, Kendall Martin, and Don Weisheit. **Commission Members Absent:** Greg Stoner, Doug Abbett, Mickey Seger, Pat Thyen, and Ann Hilgefort. **Staff Members Present:** Kit Miracle, Doreen Lechner, Amy Laakman, and Kelley Leuck. **Regional Services Coordinator:** Jill Watson. **City Attorney:** Sandy Hemmerlein. **Guests in attendance:** Herald Reporter Kasey Hawrysz.

**APPROVAL OF MINUTES**

**Norma Kreilein** moved to approve the minutes of the April meeting. **Robin Norris** seconded. Motion passed 6-0.

**City Financial Statement**

**Kendall Martin** moved to approve the financial statement. **Don Weisheit** seconded. Motion passed 6-0.

**City Claims and Regional Partnership Grant Claims**

City claims in the amount of \$24,103.46 were presented. Regional Partnership Grant claims in the amount of \$1,250.00 were presented. After conclusion of discussion, it was moved by **Kendall Martin** to accept the claims as presented. **Don Weisheit** seconded. Motion passed 6-0.

**PUBLIC BUSINESS**

There was no public business.

**COMMITTEE REPORTS**

**Director's Report/Performing Arts**

Kit reported.

- Kit stated that the Friends of the Arts recently had their grant review and meeting. JCAC was awarded \$32,000 plus \$2,000 in administrative fees.
- Chalk Walk went really well.
- Kit requested approval to start the hiring process for a permanent part time technical assistant/program coordinator. **Mike Jones** made a motion to start the hiring process. **Robin Norris** seconded. Motion passed 6-0.
- Kit requested permission to go forward with an arts contest. The contest will be open to adults and children of all ages. Anyone interested would need to say in 25 words or less why they love the arts. The top prize would be one 2009/2010 season grand package. **Norma Kreilein** made a motion to go forward with the contest. **Kendall Martin** seconded. Motion passed 6-0.

**Building & Structures Report**

Doreen reported.

- Doreen advised that she had not received any quotes for the new sound speakers. Doreen will be contacting the businesses she requested quotes from to see why they did not submit a quote. Quotes can be re-submitted at next month's meeting.
- The landscaping went really well. There were approximately 20-25 volunteers from the Church of Jesus Christ of Latter Day Saints here.

**Education Report**

Donna reported.

- Donna requested approval to seek a partnership with the new catholic high school. The partnership will work the same as the ones with the other catholic schools. **Kendall Martin** made a motion to pursue the partnership. **Judy Lautzenhiser** seconded. Motion passed 6-0.
- Donna requested to attend the Indiana Summit for the Arts on Jun 8, 9, and 10 in Indianapolis. There will be several Kennedy Center Artists conducting workshops. The cost is \$160 for all three days. **Robin Norris** made a motion to approve sending Donna to the seminar. **Judy Lautzenhiser** seconded. Motion passed 6-0.

### **Visual Arts Report**

Amy reported.

- The Doug Calisch & Rob Millard-Mendez reception went really well.
- There were 8 middle school students from Junior Achievement here last month. Amy had them review the art portfolios. She also gave them a tour of the building and art gallery.
- Nick Ring is teaching a second round of classes.
- ARTventures brochures were distributed to all Jasper schools today.
- There will be a reception for Marti Plager and Anita Powell on May 17<sup>th</sup> from 1:00-3:00 pm.

### **Region 11 Report**

Jill reported.

- Jill had her grant review meeting on April 20<sup>th</sup> at 6:30 pm. All potential grantees were awarded grants. Jill is waiting to see how much money we will be receiving from the state before determining what amounts each grantee will receive.
- The INteract meeting was held on April 28<sup>th</sup>. The Artisan Trail was discussed. The next meeting for the Artisan Trail will be on May 12<sup>th</sup>.

### **Old Business**

- Last month Kit met with Dean of the Indiana School of Music. They are looking at working with the arts center for the upcoming season.
- Daniel Rodriguez will be performing on May 16<sup>th</sup>. This is a fundraiser for the Rotary Club and the JCAC Building Fund.

### **New Business**

### **Adjournment**

**Don Weisheit** made a motion to adjourn at 5:27 p.m. **Judy Lautzenhiser** seconded. Motion passed 6-0.

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Mike Jones

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Attested